

BOARD OF SUPERVISORS PROCEEDINGS
May 6, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Hanson, Busing and Karloff present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Hanson, seconded by Busing to set a bid letting date and time of June 3, 2008 at 9:00 for the purpose of receiving and considering an estimated 37,000 Tons, more or less, of Gravel Surfacing for County Roads during the period of July 1, 2008 through June 30, 2009. The Public Works Director is hereby authorized to advertise as such. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the April 22nd Board meeting. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Breunig to approve the following withdrawals, substitutions and additions of pledged securities:

1. Union Bank & Trust Co., Wahoo – Addition of \$300,000
2. First State Bank Yutan, Yutan – Withdrawal of \$210,000
3. TierOne Bank Wahoo, Wahoo – Withdrawal of \$1,100,000 and substitution of \$550,000
4. State Bank of Colon, Colon – Addition of \$100,000

Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to approve the County's Payroll for the month of May and hereby authorize the County Treasurer to issue a check to the Saunders County Imprest Account for the full for all funds. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to approve the application by Camp David Sports, Inc, Ashland, NE – to add surrounding 80 acres (approx. 1320'x660') to the already authorized area of their Liquor License #I-69361. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the following applications for Special Designated Liquor Licenses:

1. DeSauce Development, Fremont – Wedding Reception to be held May 31, 2008 from 8:00 a.m. to 1:00 a.m. at the John G. Poehling Community Building (Woodcliff), 980 County Road W, Fremont.
2. Whis's End Zone Lounge, Inc., Fremont – Wedding Reception to be held June 21, 2008 from 4:00 p.m. to 12:00 midnight at the John G. Poehling Community Building (Woodcliff), 980 County Road W, Fremont, approval is subject to receiving letter from County Sheriff of no objection to the application, aware of event day and the security measure to implemented.

Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to approve the following Cash Advance requests:

1. \$540.00 - Tuition for Accident Investigators Class June 23 thru 27 for Neal Trantham
Check to be made to: IATAI

ATTN: Susan Shigemura
7610 Roberts Road
New Berlin, IL 62670

Paid from STOP Budget (2356-666-2-1710)

2. \$5,754.92 - Saunders County payment for 2008 1st Half of Drainage Taxes:

Check to be made to: Saunders County Treasurer

Paid from General Misc. Budget (100-970-2-4403)

3. \$331.75 - Election Supplies used by the County Clerk:

Check to be made to: Election Data Corp.

29751 Valley Center Road
Valley Center, CA 92082

Paid from Election Commissioner Budget (100-607-3-0101)

Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Hanson to convene in Closed Session at 9:19 a.m. for Personnel Matters (84-1410), with Extension Educators Keith Glewen and Karna Dam. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to adjourn from Closed Session at 9:35 a.m. and reconvene in Regular meeting, no action was taken. Voting yes were Kuncl, Busing, Karloff, Breunig and Fauver. Voting no were none. Hanson was absent during roll call and not voting. Motion carried.

Motion by Fauver, seconded by Breunig to authorize the County Sheriff to trade in (3) surplus vehicles towards the purchase of (1) new vehicle for general purposes. Said new vehicle will be purchased from an authorized dealer that was awarded state bid. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to convene as an Equalization Board at 10:06 a.m. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
May 6, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl and Hanson present. Sukstorf was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:07 a.m.

Motion by Karloff, seconded by Fauver to approve Tax Corrections #4381 thru #4387 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

Motion by Karloff, seconded by Busing to approve the request of St. Johns Evangelical Lutheran Church, Yutan – for a waiver of the filing deadline for Tax Exempt Applications by Qualifying Tax Exempt Organizations (said organization is still subject to penalties for filing late). Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Karloff to approve the minutes of the April 22nd meeting. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:09 a.m.

Motion by Hanson, seconded by Busing to authorize the Chair to sign Change Order No. 01 & 02 that increases the original Contract Sum of \$11,568,836.00 by \$25,240.00 to a new Contract Sum of \$11,594,076 – for the New Law Enforcement and Judicial Center. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Fauver, seconded by Hanson to authorize the waiver of probation period with regards to Blue Cross Blue Shield, Ameritas and Employee Modern Life insurances for county employee Brandon L. Stenger. Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to open the Public Hearing at 10:30 a.m. for Proposed amendment to the County's Fiscal Year 2007-2008 Budget to allow for the creation of Special Road Fund 700 to be able to receive and spend \$2,300,000 allocated from the State of Nebraska. Said monies are for the Lake Wanahoo Project. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl and Hanson. Voting no were none. Motion carried.

Motion by Busing, seconded by Fauver to closed the Public Hearing at 10:32 a.m. and hereby amend the County's Fiscal Year 2007-2008 Budget by creating the 700 NRD Lake Wanahoo Project Fund to allow for the receiving and spending of \$2,300,000. Voting yes were Karloff, Breunig, Fauver, Kuncl, Hanson and Busing. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to open the Public Hearing at 10:47 a.m. for the proposed amendment to the current minimum design standards for Urban Streets, Rural Roads, and Highways found in the Saunders County Subdivision Regulations replacing with the minimum design standards of the State of Nebraska. Voting yes were Breunig, Fauver, Kuncl, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Busing, seconded by Breunig to Closed the Public Hearing at 11:02 p.m. Voting yes were Fauver, Kuncl, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Fauver, seconded by Busing to table said proposed amendment to the current minimum design standards for Urban Streets, Rural Roads, and Highways found in the Saunders County Subdivision Regulations and to place on the Boards May 27th meeting agenda. Voting yes were Kuncl, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 11:05 p.m.

BOARD OF SUPERVISORS PROCEEDINGS
May 20, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Busing was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

Motion by Sukstorf, seconded by Hanson to approve the applications for a Special Designated Liquor License by DeSauce Development, Fremont, NE for a Wedding Reception, on June 14, 2008 from 8:00 a.m. to 1:00 a.m. at the Poehling Community Center in Woodcliff. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

Motion by Breunig, seconded by Hanson to approve the minutes of the May 6th Board meeting. Voting yes were Fauver, Kuncl, Hanson, Karloff and Breunig. Voting no were none. Sukstorf abstained.

Motion by Sukstorf, seconded by Fauver to approve the addition of \$150,000 of pledged securities – First State Bank Yutan, Yutan. Voting yes were Kuncl, Sukstorf, Hanson, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Motion by Breunig, seconded by Sukstorf to approve the Vendor Claims against the County for the month of May and hereby authorize the County Treasurer to issue check to the Saunders County Imprest Account for the full amount for all funds. Voting yes were Sukstorf, Hanson, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

Motion by Breunig, seconded by Fauver to convene as a Board of Equalization at 10:01 a.m. Voting yes were Hanson, Karloff, Breunig, Fauver, Kuncl and Sukstorf. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS
May 20, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff present. Busing was excused.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 10:02 a.m.

Motion by Sukstorf, seconded by Karloff to approve Tax Corrections #4399 thru #4399 (see attached). Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

Motion by Karloff, seconded by Fauver to approve the minutes of the May 6th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 10:04 a.m.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 10:10 a.m.

BOARD OF SUPERVISORS PROCEEDINGS
May 27, 2008

Pursuant to adjournment, the Board met with Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of

their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Karloff called the meeting to order at 9:00 a.m.

The Public Works Director reported on the following:

1. Bridge Crew is repairing pilings at the bridge on County Road H & 5.
2. Grading Crew is working on County Road "O" between 16 and 17.
3. Culvert Crew is repairing on County Road V between 19 & 20.
4. The bottom lift is finished on the Cedar Bluffs West Project.
5. Discuss E911 addressing.

Motion by Hanson, seconded by Breunig to approve the minutes of the May 20th Board meeting. Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson and Karloff. Voting no were none. Busing abstained.

Motion by Sukstorf, seconded by Fauver to accept the Fee Reports from the various County Officials for the month of April 2008. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Breunig, seconded by Busing to approve application for a Replat (SD-51) by Anton Menousek III to combine lots T-1013 and T-1014 located at Woodcliff Lakes in Sections 1&2-16-8 (Pohocco Precinct). Zoning Dist. is Lakeside Residential (R-L). That the two lots be combined and known as T-1013 and that the one existing house on the property be the only dwelling that could be built on the combined lot. As recommended by the Planning Commission. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

Application for Conditional Permit #6659 by Daniel Egr was tabled by the Planning Commission and not considered by the Board of Supervisors at this time.

Motion by Busing, seconded by Kuncl to deny the application for Conditional Permit #6631 by Viaero Wireless to split off 10 acres for development of a cell tower located in Section 32-15-9 (Union Precinct). Zoning Dist. is Transitional Agricultural (TA-1), per Planning Commission's recommendations: 1) Engineering information supplied; 2) That no height or sight location has been determined in Fremont; and 3) could not co-locate on 150' tower at Fremont but if there was a 300' tower at Fremont they could very likely co-locate and services Mead and Yutan. Denial was also based on discussion of planning and zoning regulations, the protection of residential areas and land uses from potential adverse impact and testimony from area residence. Voting yes were Hanson, Busing, Karloff, Fauver and Kuncl. Voting no were Sukstorf and Breunig. Motion carried.

Motion by Sukstorf, seconded by Hanson to adopt **Resolution #18-2008** amending the Saunders County Planning and Zoning Regulations current minimum design standards for Urban Streets, Rural Roads, and Highways found in the Saunders County Subdivision Regulations replacing with the minimum design standards of the State of Nebraska. (See Attached). Voting yes were Hanson, Busing, Karloff, Breunig, Fauver and Sukstorf. Voting no was Kuncl. Motion carried.

Motion by Busing, seconded by Breunig to convene as an Equalization Board at 11:50 a.m. Voting yes were Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson. Voting no were none. Motion carried.

BOARD OF EQUALIZATION PROCEEDINGS May 27, 2008

Pursuant to adjournment Sine Die, the Board of Equalization met with Busing, Karloff, Breunig, Fauver, Kuncl, Sukstorf and Hanson present.

Notice of the meeting was given in advance by published notice in a legal newspaper as shown by the proof of publication filed in the County Clerk's office. Notice of the meeting was mailed to all members of the Board and a copy of their acknowledgement of receipt of notice and agenda is attached. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

The Chair informed the public of the location of the posting of the Open Meeting Act (84-1407 to 84-1414 as amended by LB 898 2006).

Chairperson Hanson called the meeting to order at 11:51 a.m.

Motion by Sukstorf, seconded by Karloff to authorize the State Assessment Office for Saunders County to mail (93) Change of Value Notices (see attached). Said Notices are to be mailed out on May 30, 2008 and that property owners receiving said notices have thirty (30) days to appeal. Voting yes were Karloff, Breunig, Fauver, Kuncl, Sukstorf, Hanson and Busing. Voting no were none. Motion carried.

Motion by Karloff, seconded by Breunig to approve Tax Corrections #4400 thru #4407 (see attached). Voting yes were Breunig, Fauver, Kuncl, Sukstorf, Hanson, Busing and Karloff. Voting no were none. Motion carried.

Motion by Kuncl, seconded by Fauver to approve the application for Tax Exemption on Motor Vehicles by Calvin Crest Camp Conference & Retreat Center, Fremont, for the following vehicles: 1988 Toyota Pickup; 1992 Chevy Astro Van; and 2000 J&W Trailer. Voting yes were Fauver, Kuncl, Sukstorf, Hanson, Busing, Karloff and Breunig. Voting no were none. Motion carried.

Motion by Karloff, seconded by Sukstorf to approve the minutes of the May 27th meeting. Voting yes were Kuncl, Sukstorf, Hanson, Busing, Karloff, Breunig and Fauver. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Hanson declared the meeting adjourned Sine Die at 11:52 a.m.

Motion by Hanson, seconded by Kuncl to authorize the Chairperson to sign the renewal application for NACO Blue Cross Blue Shield Benefit Plan for July 1, 2008 to June 30 2009, with the benefit plan staying the same of \$500 Deductible. Voting yes were Sukstorf, Hanson, Busing, Karloff, Breunig, Fauver and Kuncl. Voting no were none. Motion carried.

The proceedings of the foregoing meeting were recorded and are on file in the County Clerk's office. All items considered by the Board of Supervisors were included in the agenda published or posted prior to said meeting.

Chairperson Karloff declared the meeting adjourned at 12:10 p.m.